Maine Educational Center for the Deaf and Hard of Hearing Governor Baxter School for the Deaf School Board Meeting Falmouth, Maine May 5, 2016

Board Present: Joan Toy (Vice Chair), Jason White, Taylor Gagnon, Michelle Ames, Roxanne Baker, Frances Frost, John Shattuck, David Gaul, Don Miller, Samantha Hebert, Debbie Camire, Fran Jacques

Board Excused: Diane St. Lawrence (Chair), Laurel Kelly

Administration: David Sherry, John Jones, Angie Bruno, Karen Hopkins, Traci Drake

I. CALL TO ORDER: The meeting was called to order at 5:10PM.

II. ANNOUNCEMENTS: Information was shared about the grassroots national Deaf movement rally. Flyers were handed out about the Disability Rights Maine 28th Annual Conference.

III. ADJUSTMENTS TO THE AGENDA: none

IV. PUBLIC COMMENTS: none

V. APPROVAL OF MINUTES - April 7, 2016

John Shattuck motioned to approve the minutes of April 7, 2016. Roxanne Baker seconded.

Vote: 8 in favor 0 opposed 2 abstentions (Fran Jacques, Samantha Hebert)

VI. EXECUTIVE DIRECTOR'S REPORT: Some updates discussed:

- A collaboration with Morrison Center
- The MOU with Portland
- The impact of the statute LD 1469 enacted by the Legislature

Key points of the Executive Director's Report were covered. This report is enclosed and filed in the Executive Director's office.

DINNER/BREAK (followed by a visit to the Art Show)

VII. UPDATE ON FY16 BUDGET: An update was given on the status of the FY16 budget as well as an overview of the FY17 budget.

VIII. FY17 BUDGET PRESENTATION AND FINAL OVERVIEW: An overview of

the business office, facilities and the IT departments, goals and budgets was given. Also, the organizational chart was reviewed.

IX. NOMINATIONS OF BOARD OFFICERS FOR 2016-2017:

Joan Toy reviewed a suggestion that she and Diane St. Lawrence had regarding the nomination of Board Officers: Diane St. Lawrence will continue one more year as Chair Person and Joan Toy will continue one more year as Vice Chair. It was agreed that for 2017-2018, board members other than Diane and Joan would assume those positions.

X. COMMITTEE REPORTS AND RECOMMENDATIONS:

- The Finance Committee discussed the FY17 budget.
- The Facilities Committee discussed how to shrink our footprint on the island and also discussed an opportunity that came up to get two oil burners

XI. EXECUTIVE SESSION:

- Union Negotiations Pursuant to 1 M.R.S.A. § 405 (6)(D)

Don Miller motioned to enter into Executive Session to discuss Union Negotiations Pursuant to 1 M.R.S.A. § 405 (6)(D). Debbie Camire seconded.

Vote: 10 in favor 0 opposed

The Board entered into Executive Session at 8:05PM.

Public Session resumed at 8:35PM.

XII. ADJOURNMENT: Don Miller motioned to adjourn the meeting at 8:36PM. Deb Camire seconded.

Vote: 10 in favor 0 opposed

The meeting was adjourned at 8:36PM.

Board Approved: June 2, 2016